

CITY OF MAROA MEETING MINUTES
JANUARY 25, 2016
CITY HALL
7:00 pm

Meeting called to order by Clerk Edwards at 7:00 pm. Roll call taken by Clerk Edwards. Aldermen Peart, Wilkey, Edwards, Sims, Kissinger, Alderwoman Underwood, and Mayor Agee were present.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderwoman Underwood makes a motion to accept the December 28th meeting minutes, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Police Report

Chief Wilkey is not present. Sergeant Gaddy states that the police activity reports have been distributed to the council.

Attorney Report

Attorney Antoline is present. Mayor Agee asks Attorney Antoline if he has anything, Attorney Antoline states that he will defer until executive session.

Engineer's Report

Steve Bainbridge, Engineer, is present. Mr. Bainbridge discusses the MFT budget changes. Mr. Bainbridge will have a preliminary budget to present at the next council meeting.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

New Business

Alderman Wilkey discusses water and sewer rates increases. Attorney Antoline does not have the ordinance tonight, will draw up and bring to the next meeting.

Clerk Edwards asks if May 12, 13, and 14 are okay for the spring city sales with the times of 4-8, 8-5, and 8-12. Council gives verbal okay. Clean up is tentatively set for May 21st. Treasurer Peters will check with Chief Peasley and United Waste to be sure the dates are okay.

Mike Hoffman, Superintendent Hoffman discusses paying Toni for 25 hours each week. Superintendent Hoffman states that it was discussed in the office and was told it is fine. Toni questions why the council would want to do it. Superintendent Hoffman again states to the council that this was discussed with the party and it was agreed upon by her. The council decides to have Superintendent Hoffman continue to calculate her time to the minute.

Clerk Edwards states that she was asked to check on upgrading the cell phones. Clerk Edwards presented the information about the upgrade. Superintendent Hoffman and Sergeant Gaddy ask if Smartphones would be a possibility. Clerk Edwards will check on Smartphone upgrades as well as trying to get pricing from AT&T.

Citizen Comments

Ryan Cochran addresses the council in regards to TIF monies. Mr. Cochran will get a TIF application from Clerk Edwards and will fill it out and get it to Keith Moran, Moran Economic Development. Keith will get the information back to the council as to the proposal from the City.

Richard Young addresses the council in regards to TIF monies and possible purchase of some land. He would like to build a subdivision and start on it this summer. Mr. Young will get his proposal to Clerk Edwards and she will send it to Keith Moran, Moran Economic Development so he may draw up a proposal and get it back to the council for the next meeting. The council will discuss at that time the possible sale of the land and utility payment.

Johnnie Leach addresses the council in regards to a car show during Freedom Festival. He would like to have a car show on July 1, 2016 in back of the City Hall building. The council said that would be fine.

Committee reports

Alderwoman Underwood proposed a pay increase of 3% for all employees, including the Collector and the Budget Officer. The raise would exclude employee Toni Stoutenborough, per her request. The raise will be retroactive back to 2.1.2016. Alderman Wilkey would like it on the next council agenda.

Bills

Mayor Agee asks if everyone had a look at the bills. Alderman Wilkey makes a motion to pay the bills, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Executive Session

Mayor Agee asks Attorney Antoline if he needs executive session, he replies yes. Alderman Edwards leaves the meeting at 7:47. Mayor Agee asks for a motion for executive session, Alderman Sims makes a motion to move to executive session at 7:49 pm, seconded by Alderman Kissinger. Alderman Kissinger, Peart, Wilkey, Sims, and Alderwoman Underwood vote aye. Alderman Edwards excused him, Alderman Edwards is absent, motion passed. Move to executive session, Clerk Edwards, and Treasurer Peters are asked to vacate.

Adjourn



Diane L. Edwards, City Clerk